

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
June 8, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:02 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Chair Schneider.

Agency members absent: Das Williams.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item No. 1)

The title of the resolution related to the Consent Calendar was read.

Motion:

Agency/Council Members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency/Council Member Williams).

1. Subject: Adoption Of Resolution To Authorize Use Of Redevelopment Agency Tax Increment Funds For Police Station Renovation Project And Approval Of Contract For Professional Services (700.08/8)

Recommendation:

- A. That the City Council hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445.1 for Redevelopment Agency Funding of Capital Improvements for the Police Station Renovation Project Located Outside and Not Contiguous to the Central City Redevelopment Project Area, and Authorizing Certain Other Actions; and
- B. That the Redevelopment Agency Board authorize the expenditure of \$151,246 for seismic and structural analysis of the Police Station by Coffman Engineers, building assessment services by Paul Poirier and Associates Architects, and related project management services by Public Works Department staff.

Action: Approved the recommendations; City Council Resolution No. 10-035 and Contract No. 23,438 (June 8, 2010, joint report from the Deputy Director/Assistant City Administrator/Community Development Director, Police Chief and Public Works Director; proposed resolution; Affidavit of Publication; Summary Report pursuant to Section 33679 of the Health and Safety Code on funding for the Police Station Renovation).

ADJOURNMENT

Chair Schneider adjourned the meeting at 4:16 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER